Fairfax-Falls Church Local Human Rights Committee Meeting Minutes

November 8, 2006 at 1:00 p.m. Pennino Building / Human Services Center 12011 Government Center Parkway Room 836A

Committee Members in Attendance: Judy Regner (Vice Chair), Wendy Keating, Thomas Williams

Committee Members Excused: Loretta Redelman, Betty Gardner

Others in Attendance: Karen Given (Blue Ridge Residential Services), Ava Kim (JGGH), Tom Schuplin (PRS), Ron Lambert (prospective LHRC member), Sue Gross (APTS), Cheryl Simpkins (MVLE), Lisa Blecker (LHRC Support)

The meeting convened at 1:05 p.m. Minutes from the October 25th meeting were approved as submitted.

I. Request for Affiliation

Karen Given from Blue Ridge Residential Services presented information to the LHRC about her agency doing sponsored placements in this area and requesting affiliation. The request for affiliation was granted. An affiliation agreement will be sent to the provider.

II. Annual Summary

A summary of the annual human rights activities were presented to the LHRC by Ava Kim from the Jewish Foundation for Group Homes and by Tom Schuplin from PRS, Inc.

III. Executive Session to Review Client Issues

A motion was made, seconded and voted on to move into Executive Session to review client issues at 2:00 p.m. and the Committee came out of Executive Session at 2:40 p.m. Two behavior plans were reviewed and accepted for three months. Five quarterlies were reviewed and accepted for 3 months. There was just one recommendation that one program ensure the individual has access to snacks in his living area.

IV. Committee Business Session

Thomas Williams reviewed the policies and procedures for LifeLine of Virginia. The committee accepted the revisions pending the addition of a table of contents.

The committee also discussed the research request from GMU. A draft response will be written and voted on at the December meeting.

A sample form for providers to use for reviewing changes to psychotropic medications in ICF's was reviewed. The committee approved the use of this form.

The committee interviewed a prospective new member and will recommend appointment by the SHRC.

V. Advocate's Report

There was no advocate's report.

The meeting was adjourned at 2:55 p.m. The next meeting is scheduled for: **Wednesday, December 13th**, at 1:00 p.m. in Room 836 A of the Pennino Building, 12011 Government Center Parkway, Fairfax County Government Center Complex.